



145 Dennison Road  
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[www.rivercog.org](http://www.rivercog.org)

Chester, Clinton, Cromwell,  
Deep River, Durham, East Haddam,  
East Hampton, Essex, Haddam,  
Killingworth, Lyme, Middlefield,  
Middletown, Old Lyme,  
Old Saybrook, Portland, Westbrook

## AGENDA

**Lower Connecticut River Valley Council of Governments  
and Lower Connecticut River Valley Metropolitan Planning Organization  
Wednesday, December 2, 2015, 9 a.m.  
River COG Offices  
145 (Old) Dennison Road, Essex, CT**

### Amended Agenda

1. Roll Call, Introductions, Public Speaking
2. LCRVMPO Business
  - a. Approval of the Minutes of the October 28, 2015 LCRVCOG and LCRVMPO Meeting (motion)
  - b. Approval of 2016 meeting dates (motion)
  - c. TIP Amendments (motions)
    - i. Amendment #19, Route 9, rehabilitation of bridge 06728 over the Mill River, project 0060-0158, Haddam
  - d. FY 16 & 17 LOTCIP Ranking Criteria (motion)
  - e. Shared Equipment Grant (ICE)
3. How Can We Make Our Communities More Aging Friendly?
  - a. Special Guest Speakers – **Tia Murphy, AARP CT Livability Team and Alyssa Norwood, Legislative Commission on Aging**
4. LCRVCOG Business
  - a. FY15 RiverCOG Auditor's Report – MACW (motion)
  - b. Appointment of a Nominating Committee (motion)
  - c. FY16 LCRVCOG Budget Update
  - d. RPIP GIS Project
  - e. Regional Economic Strategic Plan
  - f. Regional Plan of Conservation and Development
  - g. New IT Consultant (motion)
5. Chairman's Report
6. Executive Director's Report
7. Other Business
  - a. Greenbank Solar Meeting (following COG meeting at 11:30 am)
8. Adjournment

Meeting called by  
Chairman Catherine Iino

### Special Needs

RiverCOG-MPO meetings occur regularly on the fourth Wednesday of each month at 9:00 a.m. Closed audio loops and/or a sign language interpreter will be made available upon request; the former upon two week notice and the latter, secured via the Connecticut Commission on the Deaf and Hearing Impaired, with a minimum of three week notice. Foreign language translation is provided upon request with two week notice for translation of minutes or meeting attendance.

|     |                     |                                   |                   |
|-----|---------------------|-----------------------------------|-------------------|
| cc: | COG Members         | Town Clerks                       | Transit Districts |
|     | State Reps          | U.S. Senators and Representatives | Town Planners     |
|     | CTDOT, OPM          | FHWA                              | ZOOP              |
|     | Towns Senior Agents | E. Michalowski                    | T. Murphy         |
|     | A. Norwood          |                                   |                   |

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